

**Meeting Summary**  
**Loudoun County Housing Advisory Board (HAB)**  
**October 12, 2010**

**Members Present:** Tamar Datan, Vice-Chair; Michael Capretti, Jim Anders, Betsy Self, and Steve Schulte

**Staff Present:** Sarah Coyle Etro, Assistant Director; Jill Brady, Administrative Assistant;

**Public:** Kim Hart, Windy Hill Foundation  
John McGranahan, Hunton & Williams (representative of the Kincora project Applicant)

The August, 2010 meeting summary was not approved as there was not a quorum

**NEW BUSINESS/DISCUSSION ITEMS**

**Kincora Affordable Housing Briefing:** Kim Hart and John McGranahan presented the Kincora project approved affordable housing plan. The housing will be all rentals. All affordable units will be concentrated in two or three buildings which gives Windy Hill the ability to use VHDA Financing. Ninety-six units will be in Phase One of the Project. The Kincora project worked to ensure that the Housing Policies were incorporated into the project, and housing for the 0-30% population is included in the housing mix by the inclusion of 12 housing units to serve this income.

**Discussion of Agenda/Presentation for Proposed BOS/HAB Meeting:** Members of the HAB discussed possible agenda items for the scheduled October 19, 2010 Housing Advisory Board presentation to the Board of Supervisors. Tamar Datan offered to contact specific Board Members for direction on presentation items. Also, there are opportunities for specific representatives on the HAB on other boards (EDC and IDA) to speak about housing from their representative group perspective. Michael Capretti reported that the revisions to Article 7/1450 will not be an agenda item for future BOS Meetings. He suggested the HAB put housing issues on the table and educate the BOS regarding not only issues but solutions the HAB is working on. He also suggested an update in the near future, possibly creating a work plan to show the time frame and work being done. Members of the HAB will convene in a special meeting on October 13, 2010 to continue to develop the presentation for the BOS.

**COMMITTEE REPORTS**

**Education and Outreach:** Tamar Datan reported that Demographics staff attended the August meeting to discuss standard housing measures included in regular reports and the possibility of incorporating a few additional affordable housing measures into standard reports (such as the monthly Economic Indicators report). The Committee will work closely with the Demographer who agreed to assist with ideas about demographics that could be useful.

**Executive/Nomination Committee:** Tamar Datan reported that Mark Miller has been appointed to the HAB. Although the Executive/Nominations Committee did have an opportunity to review Mr. Miller's resume', Mr. Miller was nominated by Chairman York. Tamar also reported that nominations for Chair and Vice-Chair of the HAB for 2011 will be brought forward at the December 1, 2010 HAB meeting. If anyone has suggestions or is interested in serving, please notify Michelle Krockner and/or Tamar Datan.

**Policy/Implementation Committee: No Report**

Next Meeting Scheduled for December 1, 2010